



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
June 9, 2015
7:00 PM**

MEETING CALLED TO ORDER AT 7:00PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER SZYMANSKI.

COMMISSIONER GORRIS HAD AN EXCUSED ABSENCE.

CONSENT AGENDA

Agenda Item; Approve the minutes from the regular meeting on May 12, 2015. *Commissioner Cooley made a motion to approve the minutes as written for the May 12, 2015 regular meeting. Commissioner Delp seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Missy Scarborough presented the Treasurer's report due to Commissioner Gorris' absence. As of May 31st the District still has \$1,077,742.13 in funds including \$66,441.89 in Impact Fees. The District collected \$42,734.70 in ad valorem taxes for the month of May. The District should still collect significant checks in June and July, but the District is still \$105,000 shy of the budget. In May the District collected \$1,482.00 in Impact Fees. There was not any activity that was outside of the normal District business during the month of May. The District received from Greg Brown's office the June 1, 2015 property value estimates for the upcoming tax year which show an increase of 2.2% over the 2014/2015 values. The June 1, 2015 estimates are usually conservative so the July 1, 2015 values should reflect more than the 2.2% increase. *Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner Cooley seconded the motion. All were in favor, motion carried.*

Agenda Item; Discuss plan of action for Squad 35. The Board had approved a recommendation at the May Board meeting to receive sealed bids at a minimum amount

of \$30,000 for the sale of Squad 35. As of the June Board meeting no sealed bids had been submitted. Chief Kanzigg made the board aware that Baker Fire District hosted an emergency meeting on June 9, 2015 to discuss purchasing Midway's squad. Chief also stated that Baker's Chairman had previously indicated he would call Chief Kanzigg's cell phone as soon as they reached a decision. Chief Kanzigg requested permission to answer his cell phone during the meeting should he receive the call. *Commissioner Delp made a motion to give Chief Kanzigg the authority to negotiate the sale of Squad 35 to Baker Fire District. Commissioner Cooley seconded the motion. All were in favor; motion carried.* Directly after the motion was voted on, Tim Ross, Baker Fire District Chairman called Chief Kanzigg's cell phone and was placed on speaker during the meeting in order to address the Board directly. Commissioner Ross made an offer of \$25,000 to Midway Fire District for the purchase of Squad 35. *Commissioner Delp made a motion to accept Baker Fire District's offer of \$25,000 for Squad 35. Commissioner Joe McPherson seconded the motion. All were in favor; motion carried.*

Chief's Report. Chief Kanzigg discussed the District's May 2015 business.

Public Comment: No public comment
No further items were presented.

Adjourn; *Commissioner Cooley made a motion to adjourn the meeting. Commissioner McPherson seconded the motion. All were in favor, motion carried. Meeting adjourned at 7:23 PM.*

Dave Szymanski, Chairman

Date:

Richard Delp, Secretary

Date: